

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
HORIZON REGIONAL M.U.D.**

A regular meeting of the Board of Directors of the Horizon Regional M.U.D. was held on Wednesday August 19, 2022, at 9:00 a.m. in person 14100 Horizon Blvd, Horizon City, Texas, pursuant to notice given in accordance with the law.

The roll was called of the members of the board, to-wit:

Gordon, Jarvis	-	President
Dean Hulsey	-	Vice President
Florence Thomas	-	Treasurer
Mike Barton (<i>absent</i>)	-	Secretary
<i>vacant</i>	-	Assistant Secretary

Director Gordon Jarvis called the meeting to order at 9:00 a.m. A quorum was established. Also attending the meeting were the district's consultants: Account Manager - Charlie McGinnis, Administrative Assistant III - Veronica Saucedo. TRE & Associates – Frank Ortiz. The Pledge of Allegiance was said with audience participation.

4. RECEIVE CITIZEN COMMUNICATIONS.

No citizen communications.

No Action Necessary.

5. CONSIDER AND TAKE ACTION ON CHANGE ORDER FOR WWTP DIGESTER REPAIRS.

Mr. Frank Ortiz presented the Board Change Order No. 1 in the amount of \$157,936.00 for digester repair due to unforeseen field conditions.

Motion was made by Director Hulsey and seconded by Director Thomas to approve the change order No. 1 in the amount of \$157,936.00 for digester repairs.

All in favor: 3 ayes

Opposed: 0 none

Motion passed to approve.

6. **REPORTS AND DISCUSSION OF OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

No other matters.

There being no further business before the Board, the meeting was upon motion made by Director Thomas and seconded by Director Hulsey all in favor and carried, adjourned at 9:01 a.m.

READ, APPROVED AND ADOPTED THIS 25th DAY OF AUGUST 2022.



GORDON JARVIS, PRESIDENT
Board of Directors
Horizon Regional M.U.D.



FLORENCE THOMAS, TREASURER
Board of Directors
Horizon Regional M.U.D.

CM/VS